

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, FEBRUARY 10, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of January 13, 2010
- IV. APPROVAL OF AGENDA
- V. TOUR OF NEW AIRPORT TERMINAL SPACE
- VI. PUBLIC COMMENTS
- VII. UNFINISHED BUSINESS
 - A. **2/3/2010 Operations Committee Report**
 - B. **RPEA, Gary Miller Requested Parking Fee Relief**
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. FAA Updates
 - 2. Funding Updates
 - 3. Comings and Goings at the Airport
 - 4. Airport Architect's Report (Attachment #1)
 - 5. Airport Engineer's Report (Attachments #2 and #3)
- VIII. COMMITTEE CHAIR REPORTS
- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS
- XIII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board Operations Committee, 5:30 p.m., February 18, 2010, Aurora Room
 - B. Airport Board, 7:00 p.m., March 10, 2010, Aurora Room
- XIV. ADJOURN